



GMDC/CS/ 63 /2016-17

3.8.2016

To,
National Stock Exchange of India
Exchange Plaza
Bandra Curla Complex
Bandra (East)
Mumbai - 400 051

Fax - 022 2659 8237 / 38
2659 8347/48
SPEED POST
e-MAIL: cmlist@nse.co.in

Sub: To intimate the date of the Board Meeting for consideration of Unaudited financial results for the Quarter ended on 30th June, 2016.

**Ref: (i) Regarding Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015
(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5.7.2016**

Dear Sirs,

We would like to inform you that the Board-of-Directors of the company will meet on **29th August, 2016 at 4.00 P.M.** in the Committee Room of Industries & Mines Department at Block-5, 3rd floor, New Sachivalaya, Gandhinagar to consider and approve the Unaudited financial results for the Quarter ended on 30th June, 2016.

The company will publish the results in compliance with IND-AS.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


Joel Evans
Co. Secretary.

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**Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)**

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